

STATE OF MAINE

ANDROSCOGGIN, SS.

August 5, 2015
Regular Meeting 5:15 P.M.

Commissioner Bell called the meeting to order at 5:15 p.m.

Present at the meeting were:

Beth Bell, Chair
Ronald Chicoine, Commissioner
Sally Christner, Commissioner
Randall Greenwood, Commissioner
Elaine Makas, Commissioner
Matthew Roy, Commissioner
Patricia Fournier, County Clerk
Bob Poulin, Treasurer
William Gagne, Chief
Eric Samson, Sheriff
Jeff Chute, Jail Administrator
Bryan Dench, Attorney
Mike Stephanak, WGLT-TV7
Steve Sherlock, Sun Journal
Kevin Fletcher, Agent/Broker

Absent:

Alfreda Fournier, Commissioner

Motion: to accept and approve with a waiver of the reading of the minutes of the July 9th, 2015 Workshop, the July 15th, 2015 Meeting and the continuation of the July 15th meeting held on July 22nd, 2015.

Greenwood-Makas 6-0

Motion: to review and approve all bills, part-time deputies' payroll. Warrants #1524, 1524A, 1525. Corrections Division Warrants #1604AJ, 1605. Requisition #806.

Makas-Roy 6-0

Reports

Update from Commissioner Bell on activities at the Maine County Commissioners Association—
The next meeting is on August 12th, 2015.

Update from Commissioner Makas on activities at the Central/Western Maine Workforce Investment Board – They have not met since the last meeting.

Update from Commissioner Makas on the Safety Committee – The security for the Androscoggin County building is being paid for by the State with the exception of a few minor costs by the county. Those employees who have not received their badges should be receiving them within the next few weeks. Note also, the door between the Sheriff's Department and the other half of the county building will be locked in the future so employees should carry their badges on them. Issues with badges should be directed to David Parker, the Director of I.T.

Public Comments: None

Motion: to enter into Executive session with council pursuant to Title 1 M.R.S.A. Section 405(6), Subsection(C).

Makas-Roy 6-0

Returned to public session at 5:59 p.m.

Motion: to approve the lease between Financial Center Associates and the County of Androscoggin for office space for the District Attorney at 55 Lisbon Street, Lewiston, in substantially the form presented to the Board of Commissioners at this meeting, according to 30-A MRS Section 281(2).

Motion: to enter into Executive session with council pursuant to Title 1 M.R.S.A. Section 405(6), Subsection(E).

Greenwood-Roy 6-0

Returned to public session at 7:06 p.m.

Motion: to accept correspondence from Sheriff Eric Samson dated July 22, 2015 requesting that the county solicit bids for canteen services within the Androscoggin County Jail facility.

Greenwood-Makas 6-0

Motion: to accept correspondence from Sheriff Eric Samson dated July 16, 2015 regarding Public Safety Detective Kevin Nichol's resignation effective Wednesday, July 15, 2015 with the request that the position of Public Safety Detective be posted.

Makas-Roy 6-0

Motion: to accept correspondence from Sheriff Eric Samson dated July 21, 2015 requesting to hire reserve Corrections Officer David Spugnardi, Jr. as a full-time Corrections Officer to replace Kevin Mulherin at \$14.35 per hour, (includes night shift differential) per the county's personnel officer, effective Sunday, August 9, 2015.

Makas-Greenwood 6-0

Motion: to accept correspondence from Sheriff Eric Samson dated July 21, 2015 regarding part-time Corrections Officer Brandon Correia's resignation, effective Friday, July 31, 2015.

Makas-Roy 6-0

Motion: to accept correspondence from Sheriff Eric Samson dated July 31, 2015 requesting to hire Jenny K. Hudner as a reserve civilian Dispatcher at \$10.00 per hour, effective Sunday, August 9, 2015.

Makas-Roy 6-0

Motion: to set budget meeting schedule for budget presentations by departments.

Greenwood-Roy 6-0

Motion: to accept the bid from W.H. Demmons Inc. of Portland, Maine to replace the Androscoggin County Courthouse roof for a cost of \$41,350.

Makas-Roy 6-0

Consent Agenda: to approve the consent agenda as presented:

To approve the Sheriff Department's full-time re-appointment for Corrections Officer Gregory Mailhot and part-time appointments for Christopher Saunders and Pedro Becerra of the Auburn Police Department.

To approve the Sheriff Department's request for professional leave for Sergeant Delbert Mason to attend the AR-15/M16 Armorer's course on August 25th and 26th, 2015.

To approve the Registry of Deeds Inventory Report.

To approve the Registry of Deeds Monthly Cash Report for April, May, and June 2015.

Greenwood-Roy 6-0

Motion: to adjourn at 7:40 p.m.

Roy-Christner 6-0

Patricia Fournier, County Clerk